

RIDEAU VALLEY SOURCE PROTECTION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
613-692-3571, 1-800-267-3504

Meeting Held Electronically due to COVID-19 State of Emergency

APPROVED MINUTES

RVSPA Board of Directors October 28, 2021 3/21

Present:	Gerry Boyce Vince Carroll Brian Dowdall Julie Graveline Andy Jozefowicz Dale McLenaghan Gene Richardson Rob Rothgeb	Judy Brown Jamie Crawford Steve Fournier Victor Heese Pieter Leenhouts Scott Moffatt Anne Robinson
Staff:	Sommer Casgrain-Robertson Laura Cummings Terry Davidson Eric Lalande Michelle Paton	Dan Cooper Kathy Dallaire Diane Downey Glen McDonald
Guests:	Mel Foster, Foster Family Farm	
Regrets:	Carolyn Bresee Robin Jones Kristin Strackerjan	George Darouze Shawn Pankow

Pieter Leenhouts, Chair, called the meeting to order at 6:30 pm.

1. Agenda Review

Chair Leenhouts reviewed the Agenda.

2. Adoption of Agenda

Motion SPA-1-3/21	Moved by:	Brian Dowdall
	Seconded by:	Dale McLenaghan

THAT the Board of Directors of the Rideau Valley Source Protection Authority adopts the Agenda as circulated.

Carried

